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6 **IN THE UNITED STATES DISTRICT COURT**
7 **FOR THE DISTRICT OF ARIZONA**
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9 State of Arizona, et al.,

10 Plaintiffs,

11 v.

12 Michael D Lansky LLC, et al.,

13 Defendants.
14

No. CV-23-00233-TUC-CKJ

**CASE MANAGEMENT
SCHEDULING ORDER**

15 The Court, having reviewed the parties' Supplemental Joint Case Management
16 Report (Doc. 96), the original case management plan (Doc. 79), and the individual
17 discovery plans (Docs. 89 and 95),

18 **IT IS ORDERED** that the parties abide by the following schedule and rules:

19 A. **Initial disclosures**, under Federal Rules of Civil Procedure ("Federal Rules")
20 26(a)(1) the parties made these disclosures on **September 6, 2024**, **except** Defendants
21 failed to produce a copy or description by category and location of all documents,
22 electronically stored information and tangible things that they have in their possession,
23 custody, or control and may use to support their claims or defenses, unless the use would
24 be solely for impeachment. Fed. R. Civ. P. 26(a)(1)(A)(ii). If such disclosures have not
25 been made, Defendants shall make these disclosures within 14 days of the filing date of
26 this Order.

27 The Court notifies the parties that to satisfy the requirement of Rule 26, the parties
28 shall file a Notice of Service of discovery papers with the Clerk of the Court, rather than

1 copies of actual disclosures. See Rules of Practice of the United States District Court for
2 the District of Arizona, Civil ("Local Rules") 5.2.

3 B. **The Federal Rule of Civil Procedure, Rule 15**, shall apply for any joinder
4 of additional parties or to amend the pleadings.

5 C. **Expert Testimony**, pursuant to Federal Rule 26(a)(2), shall take place as
6 follows: Plaintiff shall notice initial expert testimony on or before **September 1, 2025**.
7 Notice of Defendant's initial expert testimony pursuant to Federal Rule 26(a)(2) shall take
8 place on or before **October 1, 2025**. Notice of rebuttal expert testimony shall be completed
9 on or before **October 15, 2025**.

10 D. **Fact witnesses** shall be disclosed by name (i.e., a witness list) to be used at
11 trial pursuant to the provisions of Federal Rule 26(a)(3) on or before **September 1, 2025**.

12 E. **All discovery**, including depositions of parties and witnesses, shall be
13 completed by **November 3, 2025**.

14 1. Generally, the limits on discovery by as set forth in Federal Rules 30,
15 31, and 33 shall apply: twenty-five (25) single-part question interrogatories, depositions
16 of parties, except party depositions are limited to Defendants, the lead Plaintiff States of
17 Arizona, Indiana, North Carolina, and Ohio, and any Plaintiff state bringing state law
18 actions against Defendants. The parties may conduct depositions of respective experts and
19 not more than ten non-party fact witness depositions per party.

20 2. Notwithstanding any provisions of the Federal Rules or any other
21 provisions of this Order, non-party witnesses shall not be allowed to attend, physically,
22 electronically or otherwise, the deposition of any other witness in this case without an
23 Order of the Court to the contrary.

24 3. The parties and counsel are reminded of their duty under Federal Rule
25 26(e) to supplement all Rule 26(a) disclosures and responses to discovery requests.
26 Pursuant to Rule 26(e)(1), any additions or other changes to information previously
27 disclosed must be made prior to the time that Rule 26(a)(3) Pretrial Disclosures are due.
28 *This Order contemplates that all exhibits and witnesses that may be offered at trial will*

1 *have been disclosed before the close of discovery.* This Order, therefore, supersedes the
2 "30 days before trial" disclosure deadline contained in Rule 26(a)(3). Therefore, (1) failure
3 to timely supplement Rule 26(a) disclosure, including but not limited to witnesses and
4 exhibits, or (2) failure to timely supplement responses to any valid discovery requests, or
5 (3) attempting to include any witnesses or exhibits in the Proposed Final Pretrial Order that
6 were not previously disclosed in a timely manner as to allow for meaningful discovery
7 prior to the discovery cutoff date, may result in the exclusion of such evidence at trial or
8 the imposition of sanctions.

9 4. Pursuant to Local Rule 7.2(j), parties must personally consult and
10 make a sincere effort to resolve a discovery dispute before seeking the Court's assistance.
11 If the parties are unable to resolve a discovery dispute, the parties shall notify the Court by
12 calling the law clerk, Greer Barkley, by telephone at (520) 205-4550. Written briefs shall
13 be filed only at the direction of the Court.

14 F. Pursuant to Federal Rule of Evidence 502:

15 1. The production of privileged or work-product protected documents,
16 electronically stored information (ESI) or information, whether inadvertent or otherwise,
17 is not a waiver of the privilege or protection from discovery in this case or in any other
18 federal or state proceeding. This order shall be interpreted to provide the maximum
19 protection allowed by Federal Rule of Evidence 502(d).

20 2. Nothing contained herein is intended to or shall serve to limit a party's
21 right to conduct a review of documents, ESI, or information (including metadata) for
22 relevance, responsiveness and/or segregation of privileged and/or protected information
23 before production.

24 G. **Dispositive motions** shall be filed on or before **December 1, 2025.**

25 1. If a party seeks oral argument on a motion, the party shall request it at
26 the time the motion or response is filed, pursuant to Local Rule 7.2(f).

27 2. Pursuant to Local Rule 7.2, parties may file a motion, response and
28 reply. No additional briefing on a motion is allowed unless leave of Court is granted.

1 Failure to file a response may be deemed a consent to a granting of the motion. A response
2 must be served and filed within fourteen (14) days of service of the motion; the moving
3 party has seven (7) days from service to serve and file a reply. Federal Rule 56 motions
4 for summary judgment and Federal Rule 12(b)(1) motions to dismiss for lack of subject
5 matter jurisdiction provide an exception to the above time limits – time for response is
6 thirty (30) days and for reply fifteen (15) days. See L.R. 56.1(d). Unless otherwise
7 permitted by the Court, a motion or response, inclusive of supporting memorandum but
8 exclusive of attachments and statement of facts, shall not exceed seventeen (17) pages; a
9 reply shall not exceed eleven (11) pages.

10 3. The Court advises the parties that the Local Rule requirement that
11 “[a]ny party opposing a motion for summary judgment shall file a statement, separate from
12 that party’s memorandum of law, setting forth . . . for each paragraph of the moving party’s
13 separate statement of facts, a correspondingly numbered paragraph indicating whether the
14 party disputes the statement of fact set forth in that paragraph and a reference to the specific
15 admissible portion of the record supporting the party’s position if the fact is disputed ... [.]”
16 L.R.Civ. 56.1, shall only apply to material facts that establish or dispute a genuine issue in
17 dispute.

18 4. Any pleading which is submitted with more than one exhibit must be
19 accompanied by a Table of Contents. The exhibits must be indexed with tabs that
20 correspond to the Table of Contents.

21 5. Absent exigent circumstances, the Court will not consider pleadings
22 which do not conform to these requirements.

23 H. A brief **Joint Settlement Status Report** (containing no specific settlement
24 terms or offers) on or before **April 1, 2025**, and every three (3) months thereafter. Should
25 this action be resolved through settlement, the parties shall advise the Court within ten (10)
26 days of settlement.

27 I. The **Joint Proposed Pretrial Order (Pretrial Statement)** shall be filed
28 **within thirty (30) days after resolution of dispositive motions** filed after the end of

1 discovery. If no such motions are filed, a Joint Proposed Pretrial Order will be due on or
2 before **December 15, 2025**. The content of the proposed pretrial order shall include, but
3 not be limited to, that prescribed in the **Form of Pretrial Order attached hereto**.

4 1. Pursuant to Federal Rule 37(c), the Court will not allow the parties to
5 offer any exhibits, witnesses or other information that were not previously disclosed in
6 accordance with the provisions of this Order and the Federal Rules of Civil Procedure, or
7 not listed in the Proposed Pretrial Order, except for good cause.

8 2. The attorneys for each party who will be responsible for trial of the
9 lawsuit shall appear and participate in a Pretrial Conference to be scheduled by the Court
10 after receipt of the pretrial order. Because Pretrial Conferences are held for the parties'
11 benefit, and because the parties' presence will facilitate frank discussion of the pertinent
12 issues in the lawsuit, each party or a representative with binding settlement authority shall
13 attend the Pretrial Conference.

14 3. Parties are directed to the District of Arizona website located at
15 www.azd.uscourts.gov for instructions on marking and submitting exhibits including
16 exhibit lists and witness lists for trial or evidentiary hearings. Parties are responsible for
17 providing their own exhibit tags. Plaintiff must use yellow tags which are marked
18 commencing with number 1. Defendant must use blue tags which are numbered
19 sequentially following the last number used by Plaintiff. Counsel shall submit the witness
20 and exhibit lists to the Deputy Clerk no later than the morning of trial. Copies of exhibits
21 for the Judge shall be in a tabbed binder.

22 J. For a **trial before the Court**, rather than to a jury, the parties shall submit
23 with their Proposed Pretrial Order, **Proposed Findings of Fact and Conclusions of Law**.
24 They shall be submitted in both written format and emailed to the chambers email address,
25 see *infra*, in a format compatible with Microsoft Word.

26 K. **Motions in limine** shall be filed along with the Proposed Pretrial Order.
27 Responses to motions in limine are due fourteen (14) days after the motion is filed. No
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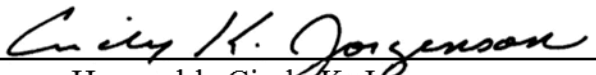
1 replies are permitted. Each motion in limine shall include the legal basis supporting it.
2 Any hearing on motions in limine will be set at the Pretrial Conference.

3 L. All non-dispositive motions shall be accompanied by a form of order for the
4 Court's signature. Pursuant to Local Rule 7.1(b)(2), the form of order shall be prepared on
5 a separate document containing the case caption. The form of order shall not contain the
6 parties' letterhead. The proposed form of order shall be emailed to the chambers email
7 address: jorgenson_chambers@azd.uscourts.gov. ECF Administrative Policies and
8 Procedures Manual, § II.G.1.c.

9 M. Motions for extensions of any of the deadlines set forth above shall be
10 governed by Federal Rule 16 and Local Rule 7.3. A motion for continuance shall be filed
11 prior to the expiration of the deadline. See Local Rule 7.3. The schedule set forth in this
12 Order may only be modified with leave of Court and upon a showing of good cause. See
13 Federal Rule 16(b); *Johnson v. Mammoth Recreations, Inc.*, 975 F.2d 604, 607-10 (9th Cir.
14 1992) (requiring a showing of good cause under Rule 16 to amend complaint beyond the
15 scheduling order deadline). Additionally, any motion for continuance of a discovery
16 deadline, including a stipulation, shall set forth specifically what discovery has been
17 conducted to date, the discovery to be completed, and the reasons why discovery has not
18 been completed within the deadline.

19 This order contemplates that each party will conduct discovery in such a manner as
20 to complete, within the deadline, any and all discovery. "Last minute or eleventh hour"
21 discovery which results in insufficient time to undertake additional discovery and requires
22 an extension of the discovery deadline will be met with disfavor, and could result in denial
23 of an extension, exclusion of evidence, or the imposition of other sanctions.

24 Dated this 10th day of December, 2024.

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27 Honorable Cindy K. Jorgenson
28 United States District Judge

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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

_____,
Plaintiff,
vs. _____,
Defendant.

No. CIV _____ -TUC-CKJ
PROPOSED JOINT PRETRIAL ORDER

Pursuant to the Scheduling Order entered _____, 20__, following
is the Joint Proposed Final Pretrial Order to be considered at the pretrial conference.

A. COUNSEL FOR THE PARTIES

Plaintiff(s):

Defendant(s):

B. STATEMENT OF JURISDICTION

Cite the statute(s) that gives the Court jurisdiction, and whether jurisdiction is
disputed.

(E.g.: Jurisdiction in this case is based on diversity of citizenship under Title 28
U.S.C. § 1332. Jurisdiction is (not) disputed.)

C. NATURE OF ACTION

Provide a concise statement of the type of case, the cause of the action, and the
relief sought.

(E.g.: This is a products liability case wherein the plaintiff seeks damages for
personal injuries sustained when he fell from the driver's seat of a forklift. The

1 plaintiff contends that the forklift was defectively designed and manufactured by
 2 the defendant and that the defects were a producing cause of his injuries and
 3 damages.)

4 **D. CONTENTIONS OF THE PARTIES**

5 With respect to each count of the complaint, counterclaim or cross-claim, and to
 6 any defense, affirmative defense, or the rebuttal of a presumption where the burden
 7 of proof has shifted, the party having the burden of proof shall list the elements or
 8 standards that must be proved in order for the party to prevail on that claim or
 9 defense.

10 (E.g.: In order to prevail on this products liability case, the plaintiff must prove the
 11 following elements . . .)

12 (E.g.: In order to defeat this products liability claim based on the statute of repose,
 13 the defendant must prove the following elements . . .)

14 **E. STIPULATIONS AND UNCONTESTED FACTS**

15 **F. CONTESTED ISSUES OF FACT AND LAW**

16 **G. LISTS OF WITNESSES**

17 A jointly prepared list of witnesses, identifying each as either plaintiff's or
 18 defendant's and indicating whether a fact or expert witness, must accompany this
 19 proposed order.

20 A brief statement as to the testimony of each expert witness must be included.

21 **H. LIST OF EXHIBITS**

22 Each party must submit with this proposed order a list of numbered exhibits, with a
 23 description of each containing sufficient information to identify the exhibit, and
 24 indicating whether an objection to its admission is anticipated.

25 Exhibits should be marked according to instructions received from the court.

26 **I. MOTIONS IN LIMINE**

27 Motions in limine shall be filed and served upon each party with this proposed
 28 order. Any opposition shall be filed and served within fourteen (14) days.

J. LIST OF ANY PENDING MOTIONS

K. PROBABLE LENGTH OF TRIAL

L. FOR A BENCH TRIAL

Proposed findings of fact and conclusions of law shall be served and filed on each party with this proposed order.

M. FOR A JURY TRIAL

Stipulated jury instructions shall be filed thirty (30) days before trial. Instructions which are not agreed upon, and a concise argument in support of the instruction, shall be filed and served upon each party thirty (30) days before trial. Objections to the non-agreed upon instructions shall be filed and served upon each party within fourteen (14) days.

N. CERTIFICATION

The undersigned counsel for each of the parties in this action do hereby certify and acknowledge the following:

1. All discovery has been completed.
2. The identity of each witness has been disclosed to opposing counsel.
3. Each exhibit listed herein: (a) is in existence; (b) is numbered, and: (c) has been disclosed and shown to opposing counsel.

O. ADOPTION

The Court may adopt this proposed Joint Pretrial Order at the Pre-Trial Conference or subsequent hearing.

DATED this _____ day of _____, 20__.

APPROVED AS TO FORM AND CONTENT

Attorney for Plaintiff

Attorney for Defendant